Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING THURSDAY, OCTOBER 19, 2017, 4:30 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) CALL TO ORDER:

Meeting called to order at 4:34 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, & Supervisor

Mitch Brohmer.

Excused: Supervisor Bob Wolfert

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85(1)(c).

A) Discussion with Town Employees regarding updates for Health Insurance.

Supervisor Craig motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote, seconded by Chairman Schaller. Supervisor Craig – yes, Supervisor Thoren – yes, Chairman Schaller – yes, and Supervisor Brohmer – yes. **Motion carried 4 yes – 0 no's**

(Closed Session) (4:35 P.M.)

Also present were Town Employees Chadwick Hawkins, Steve Pintz, Steve Lyga, Cassandra Hanan, Nathan Casper, and Joshua Czys. Tim Ehler, Ehler Insurance, was also invited in by the Board to be available for questions and answers.

Motion to reconvene in Open Session made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 4-0**

4) RECONVENE IN OPEN SESSION: (5:19 P.M.)

1) Possible action on items discussed in Closed Session.

Motion to continue the Local Traditional P02 Health Plan under the State ETF for Employee Health Insurance made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 4-0

5) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 4-0 (5:20 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Clerk/Treasurer